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MINUTES
Board of Trustees
Bowling Green State University
December 8, 2017

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on December 8, 2017: Megan Newlove, Chair; James Bailey, Cody Clemens, Stephen Daley, Marilyn Eisele, Linda Forte, Kyle Johnson, Daniel Keller, Betty Montgomery, Bruce Nyberg, David O'Brien, and Dr. Richard Ross.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; Sean FitzGerald, Vice President and General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Thomas Gibson, Vice President for Student Affairs and Vice Provost; Shea McGrew, Vice President for University Advancement; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Bruce Meyer, Interim Vice President for Capital Planning and Campus Operations; Bob Moosbrugger, Director of Intercollegiate Athletics; Dave Kiehmeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Viva McCarver, Chief Human Resources Officer; Lisa Mattiace, Chief of Staff; Christina Lunceford, Assistant to the President for Diversity and Inclusion; media representatives; and a number of observers.

Ms. Newlove called the meeting to order at 1:30 p.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey began by praising the work of the late Steven Krakoff, Vice President for Capital Planning and Campus Operations. President Mazey reviewed Steve's accomplishments as well as the accomplishments of the University since 2011. She noted student success, the master plan, recruitment and retention, and the comprehensive campaign. She stated that it is always best to go out on a high and announced that December 31, 2017, would be her last day as President of Bowling Green State University.

MINUTES

No. 17-2018 Mr. Keller moved and Ms. Eisele seconded that the minutes of the October 13, 2017, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Eisele reported that the committee had five action items for Board consideration.

Approval of Personnel Changes since the October 13, 2017, meeting

No. 18-2018 Ms. Eisele moved and Mr. O'Brien seconded that the Board of Trustees has reviewed and ratified the personnel changes since the October 13, 2017, meeting.

BGSU REPORT OF PERSONNEL CHANGES

FULL-TIME FACULTY

December 8, 2017

	<u>Name</u> <u>(last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective</u> <u>Date</u>	<u>Explanation of Change</u>
Changes in Assignment, Rank and/or Salary						
1	Lab, Steve	Professor	Human Services	HHS	9/27/17	Stepped down as Chair of Human Services.

2	Liederbach, John	Professor	Human Services	HHS	9/27/17	Appointed Interim Chair of Human Services.
Leaves Without Pay						
1	Mladjov, Ian	Lecturer	History	A&S	1/1/17	Academic Year 2017-18

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
September 23, 2017 to November 17, 2017

New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Betori, John	New Hire	Deputy Chief of Police	Public Safety	Finance & Administration	\$95,000	10/2/17
Hall, Maite	New Hire	Coordinator, International Student Services	International Programs & Partnerships	Academic Affairs	\$49,000	9/25/17
Sherife-Kekulah, Mandisa	New Hire	Professional Counselor	Counseling Center	Student Affairs	\$43,909	11/14/17
Walker, Jocelyn	New Hire	eCampus Program Coordinator	On-Line & Summer Academic Programs	Academic Affairs	\$40,269	10/24/17
Williams, Jeremy	Rehire	Professional Counselor	Counseling Center	Student Affairs	\$43,909	10/26/17
Zablocki, Christie	New Hire	Tutoring Coordinator	TRIO Programs	Student Affairs	\$16,969	9/25/17
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Depinet, Andrea	Position/Department Change	From: Director, Campus Services To: Interim Assistant Vice President, Campus Operations	Campus Operations	Finance & Administration	From: \$90,615 To: \$99,700	11/1/17
Dimoff, Danielle	Promotion	From: Associate Director, Career Center To: Director, Career Center	Career Center	Academic Affairs	From: \$66,300 To: \$72,420	9/1/17
Haar, Christine	Market Increase	Coordinator Clinical Site/Director Dietician Internship	Food & Nutrition	Academic Affairs	From: \$52,924 To: \$57,858	9/1/17
Joseph, Jeremy	Title Change	From: Mathematics & Statistics Tutoring Center Coordinator To: Mathematics & Statistics & Supplemental Instructional Coordinator	Learning Commons	Academic Affairs	\$53,211	10/1/17
Mays, Patricia	Contract Salary Increase	Assistant Dean for Institutional Research	Firelands, Institutional Research	Academic Affairs	From: \$55,061 To: \$65,000	9/1/17
Meyer, Bruce	Position/Department Change	From: Assistant Vice President, Campus Operations To: Interim Vice President Capital Planning/Campus Operations	Capital Planning	Finance & Administration	From: \$138,633 To: \$170,000	11/1/17
Smith, DeVona	Market Increase	Academic Advisor	Arts & Sciences Dean	Academic Affairs	From: \$46,525 To: \$49,025	10/1/17

Snelling, Louis	Contract Salary Increase	Head Coach Men's & Women's Cross Country/Head Woman's Track and Field	Women Track	President	From: \$61,007 To: \$63,783	7/1/16
Winters, Elizabeth	Title Change	From: Coordinator, Online Programs To: Data Analytics Coordinator	On-Line & Summer Academic Programs	Academic Affairs	\$52,020	11/1/17
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Carroll, Theresa	Resignation	Director, Communications and Marketing	Marketing & Communications	President	\$111,974	11/1/17
Farrell, Kevin	Resignation	Head Men's Golf Coach	Men's Golf	President	\$41,552	11/15/17
Koczenasz, Mary	Resignation	Senior Financial Accountant	Controller's Office	Finance & Administration	\$57,630	10/20/17
Krakoff, Steven	Deceased	Vice President Capital Planning/Camp Operations	Capital Planning	Finance & Administration	\$208,403	10/17/17
Patton, Armina	Resignation	Coordinator of Scholarships	Financial Aid	Academic Affairs	\$53,050	9/30/17
Saavedra, Laura	Resignation	Coordinator of Student Organizations & Major Events	Office of Campus Activities	Student Affairs	\$43,387	9/30/17
Schnurr, Dean	Resignation	Director, Marketing and Public Relations	College Relations, Firelands	Academic Affairs	\$79,023	10/31/17
Serfozo, Laurence	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,011	10/31/17
Shuman, Thomas	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$54,056	10/21/17

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Posthumous Degree: Steven Paul Krakoff – Doctor of Education in Leadership Studies

No. 19-2018 Ms. Eisele moved and Mr. Daley seconded that:

WHEREAS, Mr. Steven Paul Krakoff joined Bowling Green State University in 2008 as Associate Vice President for Capital Planning and Campus Operations and was promoted to Vice President in 2013;

WHEREAS, Mr. Krakoff was raised in Toledo and graduated from Whitmer High School in 1973;

WHEREAS, Mr. Krakoff earned a bachelor’s degree in urban planning from the University of Cincinnati in 1978 and a Master of Business Administration from Ohio State University in 1983;

WHEREAS, Mr. Krakoff was employed by Mount Carmel Health in the 1980s and 1990s in a variety of positions including Vice President for Regional Development and Specialty Services;

WHEREAS, from 2000-2006, Mr. Krakoff was employed by The Ohio State University Medical Center, where he directed the development of the medical center master facility plan, which included the Richard M. Ross Heart Hospital and the initial plans for the siting and construction of the James Cancer Hospital and Solove Research Institute;

WHEREAS, Mr. Krakoff was a member of the Education Advisory Board (EAB) and the Society for College and University Planning (SCUP), and was a Fellow in International Development with the WK Kellogg Foundation and Partners of the Americas;

WHEREAS, Mr. Krakoff was truly a visionary and was a driving force in the development and execution of BGSU's Campus Master Plan;

WHEREAS, Mr. Krakoff led the planning and implementation of more than \$500 million in infrastructure improvements – the largest building and renovation program in BGSU history;

WHEREAS, this revitalization of our campuses has been a key driver in the University's enrollment growth and recent success;

WHEREAS, Mr. Krakoff worked to ensure that all of our capital improvement projects – from classroom buildings to residence and dining halls to recreation and athletic facilities – were designed, foremost, to support our students;

WHEREAS, he was particularly proud of his team's work on BGSU's newest residence halls and dining halls – Centennial Hall and Falcon Heights, The Oaks and Carillon Place;

WHEREAS, Mr. Krakoff embraced the eclectic mix of architectural styles that make BGSU campuses unique;

WHEREAS, the revitalization of the Traditions Quad – the Michael & Sara Kuhlin Center (formerly South Hall), University Hall, Moseley Hall, and the planned Robert W. and Patricia A. Maurer Center (Hanna Hall) – is a testament to his vision;

WHEREAS, at BGSU Firelands, he was instrumental in the design and construction of the new Allied Health and Sciences building;

WHEREAS, on October 16, 2017, Mr. Krakoff passed away after fighting a short but courageous battle with cancer;

WHEREAS, Mr. Krakoff was a lifelong learner;

WHEREAS, at the time of his death, he had completed the coursework for a Doctor of Education in Leadership Studies at BGSU;

WHEREAS, he was working on his dissertation – a study of the relationships among expenses for research, instruction, academic support, student services, institutional support, and institutional grants; cost per degree completion, and student graduation rates in public and private universities;

WHEREAS, Bowling Green State University's School of Educational Foundations, Leadership and Policy submitted a request to award Mr. Krakoff's doctoral degree posthumously;

WHEREAS, this request received the support of the Deans of the College of Education and Human Development and the Graduate College; and

WHEREAS, Bowling Green State University is raising funds in his memory for the Steven P. Krakoff Scholarship to support our students.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees confers upon Mr. Steven Paul Krakoff a posthumous degree, Doctor of Education in Leadership Studies; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Dr. Krakoff's family – his mother, Corinne Krakoff; and his wife, Diane Krakoff, and their daughters, Kathryn and Sarah.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Proposed Appointments to the Public Advisory Council for Television (PACT)

No. 20-2018 Ms. Eisele moved and Mr. Daley seconded that:

that approval be given to the appointments of the following persons to the Public Advisory Council for Television (PACT) – WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association.

For a three-year term ending in May of 2021

Sylvia Chandler – Findlay, Ohio

Judy Ennis – Bowling Green, Ohio

Rhonda Hogrefe – Bowling Green, Ohio

Bart Mills – Lima, Ohio

All signified in affirmative. Motion carried.

Approval of Graduate Student Senate Updated Constitution and Bylaws

No. 21-2018 Ms. Eisele moved and Mr. O'Brien seconded that:

WHEREAS, in April 2017, the leadership of the Graduate Student Senate (GSS) was charged with updating the GSS Constitution;

WHEREAS, during summer 2017, the GSS Executive Committee reviewed the then-current constitution in order to analyze its ability to provide an appropriate framework for the organization and purpose of GSS;

WHEREAS, as a result of this analysis, the GSS Executive Committee revised the constitution and proposed several substantive amendments;

WHEREAS, under the revised constitution, the organization and administration of GSS will be returned to the Graduate College (its original home) under the advisement of the Dean of the Graduate College;

WHEREAS, in furtherance of one of GSS's primary functions, the revised constitution streamlines the process of the application for professional development small grants to graduate students;

WHEREAS, under the revised constitution, GSS membership will be brought back to its original intent when GSS was formed, with the limitation of student voting membership to representatives from academic units rather than the inclusion of representatives from student organizations;

WHEREAS, the revised constitution restores GSS to a more academically oriented organization;

WHEREAS, Bowling Green State University's Graduate Student Senate approved these proposed revisions at its October 27, 2017, meeting; and

WHEREAS, this proposal received the support of Dr. Margaret Booth, Dean of the Graduate College.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Graduate Student Senate Updated Constitution and Bylaws.

All signified in affirmative. Motion carried.

Approval of Naming of the Paul J. Hooker Center for Entrepreneurial Leadership

No. 22-2018 Ms. Eisele moved and Mr. O'Brien seconded that:

WHEREAS, Paul J. Hooker earned a bachelor's degree in business from Bowling Green State University in 1975;

WHEREAS, Margo Hooker earned a bachelor's degree in elementary education from BGSU in 1974;

WHEREAS, Paul and Margo are Falcon Flames;

WHEREAS, two years after graduation, Paul bought into a partnership with the owner of SFERRA, an Italian linen maker with annual sales of \$250,000.

WHEREAS, Paul became the sole owner in 2006 and by 2011, the company had sales of \$30 million and remains a worldwide leader for fine Italian linens for the home;

WHEREAS, Paul and Margo are committed to social change;

WHEREAS, they began a grass-roots softball league, "Challenged Youth Sports," which has grown from a single-sport season to a year-round organization with nearly a dozen sports, impacting hundreds of families;

WHEREAS, in 2014, Challenged Youth Sports reinvented itself as RallyCap Sports, and set out to create regional chapters at universities across the nation, with the first chapter at Bowling Green State University;

WHEREAS, the Hookers have been actively involved with their alma mater;

WHEREAS, Paul, recognized as one of the University's 100 most prominent alumni as part of the Centennial celebration, serves as a member of the advisory board for the Hamilton Center for Entrepreneurial Leadership and serves as a member of the steering committee for the University's current comprehensive campaign;

WHEREAS, Paul has been a mentor for the highly acclaimed "Hatch" program;

WHEREAS, several years ago, the Hookers began supporting an Alumni Laureate Scholarship and now fund multiple students in this nationally recognized scholarship program;

WHEREAS, they have made a transformational gift to the new facility for the College of Business;

WHEREAS, the student services area in the College of Business will bear the name of Paul's aunt; the Sister Noreen Gray Student Services Center is a testament to his aunt and to his commitment to serving students;

WHEREAS, the Hookers have made a significant bequest for the Center for Entrepreneurial Leadership at Bowling Green State University;

WHEREAS, this bequest, coupled with annual gifts for their lifetime, will support the Center for Entrepreneurial Leadership and Alumni Laureate Scholarship program; and

WHEREAS, based on the level of that bequest and Mr. Hooker's long and distinguished career in business, it is fitting that the Center for Entrepreneurial Leadership be changed to the Paul J. Hooker Center for Entrepreneurial Leadership.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Paul J. Hooker Center for Entrepreneurial Leadership.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Ms. Eisele reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Gibson.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Daley, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had five items for Board consideration.

Approval of Verizon Wireless Easement

No. 23-2018 Mr. Daley moved and Mr. O'Brien seconded that:

WHEREAS, the University has been approached by Verizon Wireless seeking an easement to be located in the Research Park for the purpose of providing an upgraded cellular antenna system on the Bowling Green State University campus to enhance wireless communications; and

WHEREAS, the wireless enhancement plan involves installing a fiber-optic network and antennae on thirteen campus buildings and the installation of a permanent equipment shelter (to be located slightly north of the BGSU Huntington Building) to serve as the head end of the overall system; and

WHEREAS, the proposed equipment shelter location was selected based on proximity and access to existing City utilities and fiber optic system providers; and

WHEREAS, the installation and siting of the equipment, along with an allocation for future growth, will require an area of roughly 8,100 square feet, or 0.186 acre, a ten foot wide utility easement running approximately 446 feet to the existing right-of-way of the City owned stub street representing approximately 4,466 square feet, or 0.103 acre for a total of approximately 0.289 acres for the easement and equipment;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees authorize and directs the President and the Vice President for Finance and Administration, or either one of them, such authority as may be necessary to execute and deliver any easement-related documents and agreements to Verizon Wireless, and to take the actions necessary to carry out the transactions contemplated therein and to have performed on behalf of the University all of the University's obligations under agreements or documents after such agreements or documents have been reviewed and approved by the appropriate University departments, including the University Office of General Counsel, and the Ohio General Services Division, Office of Real Estate and Planning, as needed to carry out the planned installation as described above.

All signified in affirmative. Motion carried.

Approval of East Wooster Street Right-of-Way

No. 24-2018 Mr. Daley moved and Mr. O'Brien seconded that:

WHEREAS, The City of Bowling Green and the State of Ohio have been planning for improvements to the I-75/Wooster Street interchange which include the installation of roundabouts at the interchange points, utility relocations and upgrades on the northern side of East Wooster Street; and

WHEREAS, the work area will run from Alumni Drive east to Dunbridge Road (see Exhibit A); and

WHEREAS, the I-75/Wooster Street interchange serves as the main entrance to the City of Bowling Green and the University including the primary entrance to athletic venues; and

WHEREAS, the planned work will improve the safety conditions for access to and from the highway and pedestrian and bike paths from campus to retail establishments regularly used by students, campus visitors and others; and

WHEREAS, the City's project plans include the installation of new roundabouts, installation of upgraded water and sewer lines, relocation of several University owned utility-type structures from the entrance at Alumni Drive to the east along the highway control fence enabling most to be more successfully screened from street level view;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees authorize and directs the President and the Vice President for Finance and Administration, or either of them, such authority as may be necessary to execute and deliver any Transfer of Jurisdiction Agreements to the State of Ohio and the City of Bowling Green, and to take all actions necessary to carry out the transactions contemplated therein and to have performed on behalf of the University all of the University's obligations under such Transfer of Jurisdiction Agreements after such Agreements have been reviewed and approved by the appropriate University departments, including the University Office of General Counsel, and the Ohio General Services Division, Office of Real Estate and Planning, as needed to carry out the planned improvements for roadway improvements as described above.

All signified in affirmative. Motion carried.

Approval of Demolition of Harshman Residence Hall

No. 25-2018 Mr. Daley moved and Ms. Montgomery seconded that:

WHEREAS, the Campus Master Plan approved by the Board of Trustees in 2010 contemplated the demolition of certain buildings with high deferred maintenance needs deemed to have no long-term strategic value to the University; and

WHEREAS, Harshman Residence Hall, constructed in 1964, was one of the buildings identified as a candidate for demolition; and

WHEREAS, Harshman, is located at a key entry way to campus and demolishing Harshman will contribute to an improved visual first impression of campus; and

WHEREAS, Harshman is no longer being used as residence hall or a dining hall; and

WHEREAS, following demolition, the cleared site will be graded, seeded and appropriately landscaped in anticipation of a future re-development use to be considered as part of the University's Phase 2 Campus Master Plan;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the demolition of Harshman Residence Hall as more fully described in the background.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Approval of Falcon Tuition Guarantee Plan

No. 26-2018 Mr. Daley moved and Ms. Eisele seconded that:

WHEREAS, the Ohio General Assembly enacted Sub. H.B. 59, effective September 29, 2013 and codified as Revised Code Section 3345.48; and

WHEREAS, Revised Code Section 3345.48 authorizes this Board to establish an undergraduate tuition guarantee program by adopting rules for the governance of the program which must be submitted to the Chancellor of the Ohio Department of Higher Education for approval; and

WHEREAS, the Board desires to adopt the Falcon Tuition Guarantee Plan which provides for guaranteed rates of tuition, general fees, course and class fees, and room and board rates;

NOW THEREFORE BE IT RESOLVED that the Board adopts the Falcon Tuition Guarantee Plan as attached for the governance of the program; and

BE IT FURTHER RESOLVED, directs the President and the Vice President for Finance and Administration, or either one, to proceed with submission of the Falcon Tuition Guarantee Plan to the Chancellor of the Ohio Department of Higher Education for approval and upon his approval, to proceed with implementing the approved Falcon Tuition Guarantee Plan to be effective for fall 2018; and

BE IT FURTHER RESOLVED that the University is authorized to make future modifications to the Falcon Tuition Guarantee Plan principles to provide for the efficient and effective administration of the program, subject to compliance with the requirements of Ohio Revised Code Section 3345.48.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Approval of Namings in the Robert W. and Patricia A. Maurer Center

No. 27-2017 Mr. Daley moved and Mr. O’Brien seconded that:

The Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of the donors, friends, faculty, staff, students, and alumni named in the accompanying documents, approve the naming of the respective public spaces, lounges, offices, classrooms, and other areas within the Robert W. and Patricia A. Maurer Center.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Mr. Daley reported that Ms. Sheri Stoll gave presentations on three informational items, including the University Investment Schedule through October 31, 2017; Capital Projects Status Report through October 31, 2017; and E & G Expenditure Report through September 30, 2017.

AUDIT COMMITTEE

Audit Committee Chair, Dr. Ross, reported that the only action item before the committee was the approval of minutes from the October 5 and October 12, 2017, meetings. Discussion items on the agenda included a presentation from Viva McCarver on University Affirmative Action; WBGU Financial Statements; an update on the Enterprise Risk Management Initiative; a summary of fraud hotline statistics; a report on current audit findings and a correction action update; and an Audit Committee training topic.

DEVELOPMENT COMMITTEE

Joint Development Committee Chair, Mr. O’Brien stated that the only action item before the committee was the approval of minutes from the October 12, 2017, meeting. Discussion items on the agenda included a campaign update from Vice President Shea McGrew, the Campaign Financial Dashboard, an update on the work of the Foundation Board, and an update on upcoming development events.

INVESTMENT COMMITTEE

Joint Investment Committee Chair, Ms. Forte, stated two items for Board consideration were being presented together.

Approval of University Investment Policy Revision

No. 28-2017

WHEREAS, the University maintains significant assets in a diversified investment portfolio, and

WHEREAS, the University has engaged the services of Mercer Investment Consulting to serve as investment advisor, and

WHEREAS, Mercer has performed an analysis of the University’s long term investment goals and an in-depth review of the University’s current asset allocation and investment managers, and

WHEREAS, Mercer has presented their recommendations to expand the definition contained in the investment policy to provide greater flexibility within the asset classes, and

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the revisions as presented in the attached Investment Policy to be effective immediately and authorizes the Vice President for Finance and Administration to proceed with any efforts necessary to implement Mercer's recommendations relative to rebalancing the University's invested assets within the new ranges utilizing existing managers in a timely and prudent manner.

Approval of Golub Capital Partners 11 and TCW Direct Lending VII

No. 29-2017

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has determined based on their review of the University's portfolio and potential market conditions that it is appropriate to consider adding the Golub Capital Partners 11 and TCW Direct Lending VII to the approved list of fund managers; and

WHEREAS, Mercer has recommended approval of the addition of Golub Capital Partners 11 and TCW Direct Lending VII as an acceptable investment option; and

WHEREAS, Mercer has recommended a 5 percent allocation of the University's investment portfolio be placed with private debt managers; 2.5 percent be invested with Golub Capital Partners 11 immediately and 2.5 percent will be placed with TCW Direct Lending VII upon satisfactory completion of Mercer's internal due diligence approval process; and

WHEREAS, Mercer recommends that the portfolio funding to be allocated for this investment be provided from a 3 percent reduction in equity assets and a 2 percent reduction in U.S. broad fixed income; and

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the addition of Golub Capital Partners 11 and TCW Direct Lending VII funds (following satisfactory completion of Mercer's internal due diligence approval process) to the approved list of managers; and authorizes the University's Vice President for Finance and Administration to proceed with establishing a relationship with the Golub Capital Partners 11 and TCW Direct Lending VII funds and proceeding with the portfolio reallocation as described above.

Ms. Newlove moved and Mr. O'Brien seconded that the above two items be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Ms. Newlove announced that prior to adjournment there were two additional actions items for approval.

Approval of President Emeritus – Dr. Mary Ellen Mazey

No. 30-2018 Mr. Keller moved and Ms. Eisele seconded that:

WHEREAS, Dr. Mary Ellen Mazey has served as the 11th President of Bowling Green State University (BGSU) since July 1, 2011;

WHEREAS, prior to her tenure at BGSU, Dr. Mazey served as provost and vice president for Academic Affairs at Auburn University, dean of the Eberly College of Arts and Sciences at West Virginia University, and as dean of the College of Liberal Arts at Wright State University;

WHEREAS, during President Mazey's tenure at BGSU, enrollment climbed significantly along with the academic profile of the student body;

WHEREAS, in Fall 2017, the University welcomed the best academically prepared class in its history for the fifth consecutive year and student four-year graduation rates improved to record levels;

WHEREAS, the spirit of innovation will be President Mazey's legacy;

WHEREAS, over the past six years, BGSU has introduced several new academic programs at the graduate and undergraduate levels and has launched unique initiatives like the Falcon Internship Guarantee to ensure our students gain critical experience through internships and co-ops;

WHEREAS, BGSU has also enhanced its research efforts with significant gains in external funding;

WHEREAS, President Mazey oversaw more \$500 million in infrastructure improvements on the University's two campuses – the largest building and renovation program in BGSU history;

WHEREAS, innovative partnerships with Wood County Hospital, North Star Aviation, and the Ohio Attorney General's Office resulted in the Falcon Health Center, the Falcon Flight Center for aviation, and the Ohio Bureau of Criminal Investigation's on-campus crime lab;

WHEREAS, under President Mazey's leadership, BGSU launched its second major comprehensive campaign, Changing Lives for the World, with fundraising priorities in student scholarships, endowed faculty and staff positions, state-of-the-art facilities, and named academic programs and units; and

WHEREAS, President Mazey will also be remembered for her commitment to student success, with more students than ever engaging in important activities like undergraduate research, learning communities and study abroad.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the naming of Dr. Mary Ellen Mazey as President Emeritus, in recognition of her passion, innovation, and leadership for Bowling Green State University.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Appointment of Interim President for Bowling Green State University – Dr. Rodney Rogers

No. 31-2018 Mr. O'Brien moved and Mr. Daley seconded that:

that approval be given to the appointment of Dr. Rodney Rogers as interim president for Bowling Green State University, effective January 1, 2018.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

ANNOUNCEMENTS

Ms. Newlove made a few brief announcements before the Board's adjournment. The Celebration of Life for Dr. Steven Krakoff will be held this afternoon in the Donnell Theater at The Wolfe Center for the Arts. Ms. Newlove stated that the next meeting will be held on February 23, 2018.

PASSING OF THE GAVEL

Ms. Newlove continued the tradition of "passing of the gavel" to give Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

ADJOURNMENT

At 2:14 p.m., Dr. Ross moved and Mr. O'Brien seconded that the meeting be adjourned.